### WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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## LANDSCAPE ARCHITECT SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Dennie Peterson (608) 267-5224 Thursday, March 24, 2005 8:30 AM

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

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# LANDSCAPE ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jerry Lowrie (608) 261-4486 THURSDAY, MARCH 24, 2005 9:30 AM

- 1. CALL TO ORDER
  - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Election of Officers for 2005
- 4. Appoint Board's Representatives for Screening Panel by Board Chair
- 5. Approval of Minutes (October 7, 2004)
- 6. Administrative Report
  - a. Jerry Lowrie, Bureau Director
    - i. Board Roster
    - ii. 2005 Meeting Dates
    - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
    - iv. Department Budget Update
    - v. Travel and Hotel Policy Discussion
- 7. Travel
  - a. Report on CLARB Spring Meeting, February 25-26, 2005, Denver, CO. Rosheen Styczinski
- 8. Small Business Review Committee Chris Klein

- 9. Legislative/Administrative Rules Update
  - a. Practice Protection Chris Klein
    - i. Model Law
    - ii. Department's Objectives
  - b. Continuing Education
  - c. Discussion of A-E 9.05 (2)
    - i. Requirements for Examination and Experience Hours
- 10 Examination and Education
  - a. Examination Update Darwin Tichenor
  - b. Continuing Education Process Request– Dr. Barbara Showers
- 11. Section Member Activity
- 12 Miscellaneous Correspondence
  - a. Call for Proposals ASLA 2005 Annual Meeting
  - b. ASLA Business Indicators Survey
- 13. New Business
- 14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report or any that may be Received after Mailing of Agenda.
  - b. Case Closings and Case Status Report or any that May be Submitted after Mailing of Agenda.
  - c. Class I Hearing
  - d. Proposed Stipulations or any that may be Signed after Printing of Agenda
  - e. Pending Applications or any submitted after Mailing of Agenda.
  - f. Reinstatement Requests or any submitted after Mailing of Agenda.
  - g. Examination Issues
  - h. Deliberation on Proposed Administrative Warnings, Disciplinary Stipulations or Decisions Submitted after Preparation of Agenda

### 15. RECONVENE TO OPEN SESSION

- 16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 17. Other Such Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

### 18. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.